

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
OPEN HEART SURGERY (OHS) STANDARD ADVISORY COMMITTEE (SAC)
MEETING**

Tuesday, March 20, 2007

Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, Michigan 48913

APPROVED MINUTES

I. Call To Order

Chairperson Delaney called the meeting to order at 10:09 a.m.

A. Members Present:

Robert Alpert, AFL – CIO
James Delaney, Chairperson, Michigan Purchasers Health Alliance
John C. Heiser, MD, West Michigan Cardiothoracic Surgeons PLC (Alternate)
Aaron Kugelmass, MD, Henry Ford Health System
Tammy Lundstrom, MD, The Detroit Medical Center (Left @ 12:40 p.m.)
Richard L. Prager, MD, University of Michigan
Jeannette L. Prochazka, RN, Borgess Health
Dagmar Raica, RN, Vice Chairperson, Marquette General
Sandy L. Reoma, Blue Cross Blue Shield of Michigan
Marc P. Sakwa, MD, William Beaumont Hospital

B. Members Absent:

Frederick R. Armenti, MD, Michigan Society of Thoracic & Cardiovascular Surgeons
Lawrence H. Patzelt, MD, West Michigan Cardiothoracic Surgeons PLC
Robert F. Stanton, Munson Medical Center

C. Michigan Department of Community Health Staff Present:

Lakshmi Amarnath
Umbrin Ateequi
Jan Christensen
Larry Horvath
John Hubinger
Irma Lopez
Andrea Moore
Taleitha Pytlowanyj
Brenda Rogers

II. Declaration of Conflicts of Interest

None were stated.

III. Review of Agenda

Motion by Dr. Lundstrom, seconded by Ms. Reoma, to accept the agenda as presented. Motion Carried.

IV. Review of Minutes – February 15, 2007

Motion by Dr. Lundstrom, seconded by Ms. Raica, to approve the minutes as presented. Motion Carried.

V. Review of Current ICD-9-CM Codes for Open Heart Surgery Procedures

Ms. Prochazka reported on behalf of the ICD-9-CM Coding group that the next steps are in three parts. The first step is to use our current ICD-9 Codes as the Standards have them and compare them with the following CON states; Illinois, Iowa and Missouri. Secondly, use the STS database to compare those ICD-9 codes per their description of procedures and create a spreadsheet that shows exactly where they are similar and where they are different. Last, they would like, by the next meeting on April 19, to have asked for volunteer sites' data in order to compare the data that they have collected. They would like to observe what changes occur, if any, to volumes if revisions are made to the ICD-9 Codes. By May, they would like to present the Committee with possible Draft Language. Discussion followed.

VI. Discussion of Charge Issue: How to Demonstrate Need and Compliance Looking at Geographic Locations, Volume, Length of Commitment and Types of Procedures

A. Requirements for MIDB Data Commitments

The Committee raised questions as to where the "7 years" came from in the Standards under Section 6(2). Discussion followed.

Public Comment

Barb Jackson, Economic Alliance for Michigan
Mark Mailloux, University of Michigan
Larry Horwitz, Economic Alliance for Michigan
Penny Crissman, Crittenton Hospital

Break from 11:25 a.m. to 11:52 a.m.

Public Comment

Larry Horvath, CON Program
Larry Horwitz, Economic Alliance for Michigan

Lunch break from 12:40 p.m. to 1:50 p.m.

Motion by Dr. Sakwa, seconded by Mr. Alpert, to propose that the volumes that are committed within the planning area can only be recommitted if there has been an incremental growth and only the incremental portion of that growth can be recommitted to another program. If your particular hospital had an incremental amount of growth and you want to start your own program, then you can use your total volume to support your own candidacy. Motion Carried.

Public Comment

Bob Meeker, Spectrum Health
Larry Horwitz, Economic Alliance for Michigan

B. Pediatric and Adult Congenital Open Heart Cases

Ms. Ateequi provided a brief overview of the language within the current Standards regarding pediatric and adult congenital open heart. The question was raised to the Committee as to whether they agreed with the current Standards, or if they felt changes needed to be made. Discussion followed.

Motion by Dr. Kugelmass, seconded by Dr. Sakwa, to add the following language at the end of Section 2(1)(a) "AS DEFINED IN SUBSECTION (i)." Motion Carried.

Motion by Dr. Prager, seconded by Dr. Sakwa, to have the Department clarify their interpretation of the definitions within the Annual Hospital Survey to reflect the intent of the definitions. Motion Carried.

Public Comment

James Falahee, Bronson Healthcare Group
W.M. Whitehouse, MD, St. Joseph Mercy Hospital
Bob Meeker, Spectrum Health
Larry Horwitz, Economic Alliance for Health
Cheryl Miller, Trinity Health
Mark Mailloux, University of Michigan

VII. Next Meeting Goals

The Committee would like to have a spreadsheet present that shows cross-referencing of ICD-9 Codes compared to other states.

VIII. Future Meeting Dates 2007

April 19
May 15
June 5
July 11 (if needed)

IX. Public Comment

None.

X. Adjournment

Motion by Dr. Prager, seconded by Dr. Sakwa, to adjourn the meeting at 3:05 p.m. Motion Carried.